

Municipalities building a stable insurance future. 125 E. Court Street Ithaca, New York 14850 607-274-5590 Consortium@tompkins-co.org www.tompkinscountyny.gov/hconsortium

MOTION NO. 001-2016 - Appointment to Appeals Committee

MOVED BY: Judy Drake

SECONDED BY: Olivia Hersey

VOTE: Ayes - 20, Noes - 0, Excused - 2 (Hart and Suits); Absent - 1 (Shawley)

Appointment

Appeals Committee - John Fracchia - no set term

STATE OF NEW YORK)) ss:
COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a motion adopted by the Greater Tompkins County Municipal Health Insurance Consortium on January 28, 2016.

Michelle Pottorff, Administrative Clerk